

The minutes of the Fairmont City Council meeting held on Monday, June 27, 2016 at the City Hall Council Chambers.

Mayor Randy J. Quiring called the meeting to order at 5:30 p.m.

Council Members Terry Anderson, Chad Askeland, Wes Clerc, Bruce Peters and Jim Zarling were present. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth Bloomquist, Finance Officer Paul Hoye, Police Chief Greg Brolsma and City Clerk Patricia Monsen.

It was moved by Council Member Peters, seconded by Council Member Askeland and carried to approve the minutes of the regular City Council meeting of June 13, 2016.

During open discussion, Fairmont Airport Manager Lee Steinkamp reported that the Lion's Club Fly-In Breakfast held at the airport on Sunday, June 26th was very successful. Around 700 people were fed breakfast and about 30 airplanes landed and attended the event.

Councilor Anderson noted that he had sent the council an email from Region 9's Annual Meeting, which included a "State of the Region". He would like to incorporate this information into a work session discussion.

Steve Pomerence, representing the Martin County Fair Board addressed the Council asking for financial support for the fairgrounds. He also spoke of a drainage issue which needs to be addressed around the Martin County Arena, which is co-owned by the City and the Martin County Ag Society. The financial request will be considered during budget discussions.

Council Member Askeland made a motion to approve the On Sale 3.2% Liquor License for the Asian Palace. Council Member Anderson seconded the motion and the motion carried.

Council Member Clerc made a motion to approve funding in the amount of \$1,500.00 for the July 4th fireworks. Council Member Askeland seconded the motion and the motion carried.

Council Member Anderson made a motion to adopt **Resolution 2016-21**, authorizing the Mayor to sign the FAA Grant Agreement for construction of the hangar area pavement project. Council Member Askeland seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc, Peters and Zarling, all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Clerc made a motion to authorize staff to enter into a purchase agreement in the amount of \$25,000.00 to acquire the necessary property to accommodate the roadway into the proposed new Whitetail Ridge Subdivision. Council Member Peters seconded the motion and the motion carried.

Council Member Peters made a motion to authorize staff to enter into a purchase agreement in the amount of \$1.00 to acquire all property from the school for Whitetail Ridge Subdivision. The City will develop, market and sell all the lots in this subdivision and pay the School District \$10,000.00 cash from each lot sale. Council Member Askeland seconded the motion and the motion carried.

Council Member Anderson made a motion to adopt **Resolution 2016-22**, awarding the 2016-C Whitetail Ridge Addition to Holtmeier Construction of Mankato, Minnesota in the amount of \$749,995.71. Council Member Clerc seconded the motion. On roll call: Council Members Askeland, Clerc, Peters, Zarling and Anderson all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Peters made a motion to approve the payment of the June, 2016 bills in the amount of \$862,199.37. Council Member Askeland seconded the motion and the motion passed.

After much consideration, thought and prayer, Council Member Clerc announced that he would not be seeking re-election in the November election for the Council Member At Large position. He thanked the citizens of Fairmont and his fellow council members for his 25+ years of service as a council member.

At 6:05 p.m. the Council went into closed session pursuant to Minnesota Statute 13D.05, subd. 3(a), to evaluate the City Administrator's job performance.

A motion was made by Council Member Anderson, seconded by Council Member Clerc and carried to adjourn the meeting at 6:40 p.m.

ATTEST:

Patricia J. Monsen, City Clerk

Randy J. Quiring
Mayor